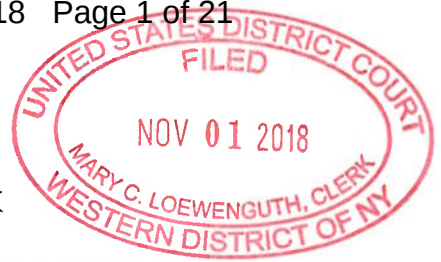


Revised 03/06 WDNY

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NEW YORK**



**FORM TO BE USED IN FILING A CIVIL COMPLAINT IN FEDERAL COURT
(Non-Prisoner Context)**

All material filed in this Court is now available via the INTERNET. See Pro Se Privacy Notice for further information.

1. CAPTION OF ACTION**18 CV 6789 CJS**

A. Full Name of Plaintiff: **NOTE:** *If more than one plaintiff files this action and seeks in forma pauperis status, each plaintiff must submit an in forma pauperis application or the only plaintiff to be considered will be the plaintiff who filed an application.*

Wisa Morse, Plaintiff-claimant

-VS-

B. Full Name(s) of Defendant(s) **NOTE:** *Pursuant to Fed.R.Civ.P. 10(a), the names of all parties must appear in the caption. The court may not consider a claim against anyone not identified in this section as a defendant. Add a separate sheet, if necessary.*

- | | |
|----------------------------------|---|
| 1. <u>Ronzell Stamps</u> | 4. <u>Street gang</u> |
| 2. <u>Bobby Kirven</u> | 5. <u>Street gang's place of employment</u> |
| 3. <u>Patrick Antonio Napier</u> | 6. _____ |

2. STATEMENT OF JURISDICTION, VENUE and NATURE OF SUIT

*All of these sections **MUST** be answered*

Identify the basis for federal Court jurisdiction over your claim, such as that the United States government is a party to the action, all the parties reside in different states and therefore you claim diversity jurisdiction, or the claim presents a federal question or arises under federal law.

A. Basis of Jurisdiction in Federal Court: Fraud and swindles pursuant to 18 U.S. Code § 1341, 18 U.S. Code § 1034-1035, pursuant to 18 U.S. Code § 1038, pursuant to 18 U.S. Code § 1951

State why the Western District of New York is the proper venue for this action, such as that your claim arises in or the defendant resides in the 17 westernmost counties of New York State.

B. Reason for Venue in the Western District: All parties reside in the Western District New York

Identify the nature of this action, such as that it is a civil rights claim, a personal injury or personal property (tort) claim, a property rights claim, or whatever it is.

C. Nature of Suit: Fraud and swindles and Interference with commerce due to Street gang whom the defendant is in association to cause malicious acts against Plaintiff and minor biological dependants

3. PARTIES TO THIS ACTION

PLAINTIFF'S INFORMATION NOTE: To list additional plaintiffs, use this format on another sheet of paper.

Name of First Plaintiff: Wisa Morse
Present Address: P.O. Box 92034, Rochester, NY 14692

Name of Second Plaintiff: Wisa Morse's two ^{minor} biological dependants
Present Address: P.O. Box 92034, Rochester, NY 14692

DEFENDANT'S INFORMATION NOTE: To list additional defendants, use this format on another sheet of paper.

Name of First Defendant: Ronzell Stamps
Official Position of Defendant (if relevant): employee of the United States
Address of Defendant: 128 Devon Rd, Rochester, NY 14619

Name of Second Defendant: Bobby Kirven and associates
Official Position of Defendant (if relevant): employee of the United States
Address of Defendant: 5 Melissa Lane, Pentfield, NY 14526
Patrick Antonio Napier is an associate

Name of Third Defendant: Street gang - Ronzell Stamp's associates
Official Position of Defendant (if relevant): text club from NY to Florida
Address of Defendant: Street gang employed at U.S. P.S., Taco Bell, Wegmans, KFC, Walmart, McDonalds, Burger King, public and private entities, laundry mat facility, Deltasonic

4. PREVIOUS LAWSUITS IN STATE AND FEDERAL COURT

A. Have you begun any other lawsuits in state or federal court dealing with the same facts involved in this action?

Yes / No

If Yes, complete the next section. NOTE: If you have brought more than one lawsuit dealing with the same facts as this action, use this format to describe the other action(s) on another sheet of paper.

1. Name(s) of the parties to this other lawsuit:

Plaintiff(s): Bobby Kirven - LT-002299-16, Wisa Morse - plaintiff federal claims

- Defendant(s): Bobby Kirven and Ronzell Stamps
in federal claims, Wisa Morse - defendant - LT 00
3299-16
2. Court (if federal court, name the district; if state court, name the county): Rochester
City Court - LT-002299-16, federal Western District
3. Docket or Index Number: LT-002299-16, 18-CV-6702 NY
4. Name of Judge to whom case was assigned: Honorable Campbell, U.S. Court of
5. The approximate date the action was filed: 2016, 2018 Appeals
6. What was the disposition of the case? Second Circuit

Is it still pending? Yes ☒ No ☒

If not, give the approximate date it was resolved: federal Court pending

Disposition (check those statements which apply):

☐ Dismissed (check the statement which indicates why it was dismissed):

☐ By court *sua sponte* as frivolous, malicious or for failing to state a claim upon which relief can be granted;

☐ By court for failure to prosecute, pay filing fee or otherwise respond to a court order;

☐ By court due to your voluntary withdrawal of claim;

☐ Judgment upon motion or after trial entered for

☒ plaintiff
☐ defendant.

5. STATEMENT OF CLAIM

Please note that it is not enough to just list the ground(s) for your action. You **must** include a statement of the facts which you believe support each of your claims. In other words, just tell the story of what happened and do not use legal jargon.

Fed.R.Civ.P. 8(a) states that a pleading must contain "a short and plain statement of the claim showing that the pleader is entitled to relief." "The function of pleadings under the Federal Rules is to give fair notice of the claim asserted. Fair notice is that which will enable the adverse party to answer and prepare for trial, allow the application of res judicata, and identify the nature of the case so it may be assigned the proper form of trial." Simmons v. Abruzzo, 49 F.3d 83, 86 (2d Cir. 1995).

Fed.R.Civ.P. 10(b) states that "[a]ll averments of claim ... shall be made in numbered paragraphs, the contents of each of which shall be limited as far as practicable to a single set of circumstances."

A. FIRST CLAIM: On (date of the incident) 18th day of October 2018 and August 2018
 defendant (give the **name and (if relevant) the position held** of each defendant involved in this incident) Ronzell

Stamps unlawfully entered Wisa Morse's relatives
home to steal Plaintiff's paperwork associated
with 18-CV-6747- Bobby Kirven mailed via U.S. P.S.

Place of residence

did the following to me (briefly state what each defendant named above did):

defendant also entered relatives' home unlawfully in August 2018 to steal paper - father's Home owner's insurance paperwork. Place of residence located 132 Dexon Road where the unlawful entering occurred. Plaintiff Wisa Morse has yet to receive receipt of paperwork - 18-cv-6747 via U.S. P.S. from United States District Court. U.S. P.S. employees connected to defendant.

The federal basis for this claim is:

fraud and swindles, and to defendant. Interference with commerce pursuant to 18 U.S. Code § 1951
18 U.S. Codes 1341 - 1034 - 1038

State briefly exactly what you want the Court to do for you. Make no legal arguments and cite no cases or statutes:

Plaintiff - Claimant is seeking relief from United States District Court and U.S. Marshal to apply the law if founded unjust pursuant to U.S. Codes listed.

B. SECOND CLAIM: On (date of the incident)

On going since May 2016

defendant (give the name and (if relevant) position held of each defendant involved in this incident)

Ronzell

Stamps have been unlawfully tracking Plaintiff and minor dependants, and other relatives for Bobby

did the following to me (briefly state what each defendant named above did):

Plaintiff's Kiren

automobile has tracking devices and relatives' place of residence has cameras and audio devices unlawfully placed by Ronzell Stamps. Plaintiff is requesting the U.S. D.C. to conduct an audit concerning Ronzell Stamps and relatives regarding finances, cell phones, alias, remote devices, relatives' property, text club connected to

The federal basis for this claim is:

unlawful harassment, fraud and Bobby Swindles, Interference with commerce pursuant to 18 U.S. Code § 1341 - 1364 - 1038 Kiren 5/15/17

State briefly exactly what you want the Court to do for you. Make no legal arguments and cite no cases or statutes:

Plaintiff - claimant is seeking relief from U.S. D.C. and U.S. Marshal to apply the law - U.S. Codes and conduct an audit on defendants, street gangs, cell phones, alias, remote devices, text club associated with street gang

If you have additional claims, use the above format to set them out on additional sheets of paper.

and Bobby Kiren. Tracking devices assist street gang employed at public and private businesses to harass Plaintiff and minor children. street gang contacted thru text messages from Ronzell Stamps and relatives. exhibit B

6. SUMMARY OF RELIEF SOUGHT

Summarize the relief requested by you in each statement of claim above.

Plaintiff-claimant, Lisa Morse and minor dependants
are victims of Ronzell Stamps and street gangs
interfering with commerce to assist Bobby Kirven
and adversaries. Defendant is also associated with
Patrick Antonio Napier who has unconsented life

Do you want a jury trial? Yes ☒ No ☐

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 30th day of October 2018
(date)

NOTE: Each plaintiff must sign this complaint and must also sign all subsequent papers filed with the Court.

Autograph By: Morse; Lisa Yvette

Signature(s) of Plaintiff(s)—Claimant

Insurance Policy claims concerning Plaintiff's
minor biological dependants which is unwarranted.
Plaintiff need assistance from U.S.D.C.
to locate Patrick Antonio Napier's place of
residence associated with Social Security
Administration, sui juris.

Autograph By: Vicoactus Morse; Lisa Yvette

Exhibit A

Stolen Documents associated
with - 18-cv-6747

30th day of October 2018

PO Box 92034
Rochester, NY 14692

16th day of October 2018

Mary hoewenguth-ab actis
United States District Court
100 State Street
Rochester, NY 14614

RE: Two Civil Claims - Morse v Goldberg Segalla
Morse v Bobby Kirven

Dear Mary hoewenguth-ab actis

Plaintiff-claimant, hisa Morse, herein submit
two claims to be processed. Plaintiff-Claimant is
also requesting her two copies be time stamped,
received by U.S.D.C. Western District New York, and
returned to Plaintiff-claimant via United States
Postal Service (enclosed is stamped envelope).

Respectfully Submitted

~~Muse; Xisus Yvette~~

Autograph By: hisa Morse

*Originals are in blue ink labeled and Stamps on the back
for U.S.D.C.

hisa Morse's copies are in black and white copies

CONFIDENTIAL

ROCHESTER
JEFFERS
ROCHESTER

10/16/2018 (800) 275-8777 6:30 PM

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Large Envelope

(Weight: 0 Lb 3.50 Oz)

[illegible]

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+	

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2	Palpable heart	\$2.00
4		

06:470

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(Accolist #:YYYYYYYYYYYY4400)
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(Approval #:)

(Receipt #:012893)

(Debit Card Purchase:\$14.96)
(Cash Back:\$0.00)

(AID:A00000000042203 chip)

(AL:DEBIT)

(AL:DEBIT)

Exhibit B

Documents that support
evidence of ~~Liang~~^{street} harassment

30th day of October 2018

504374 3483 1 AB 0.408 CLTR501C 016 003483

LISA Y MORSE
PO BOX 92034
ROCHESTER, NY 14692



Underwritten By:
Progressive Casualty Insurance
Company

Claim Number: 18-5516591
Loss Date: March 12, 2018
Document Date: April 20, 2018
Page 1 of 1

claims.progressive.com

Track the status and details of your claim,
e-mail your representative or report a
new claim.

Important information about your claim

I've been unable to reach you about an incident that happened on March 12, 2018. I'm here to help, so please contact me within 10 days if you're interested in pursuing this claim. If I don't hear from you within this timeframe, I'll assume you don't plan to pursue a claim and will close my file.

Thank you,

MAXINE HILAIRE
Claims Department
1-516-502-1654
1-800-PROGRESSIVE (1-800-776-4737)
Fax: 1-516-352-1842

Form Z577 XX (11/13) NY

two accidents in the same
location Walmart on Chili Ave
street gang harrasing Plaintiff
street gang both agressors in
accidents.
check Plaintiff's driving record
never been in two accidents
less than nine months

second accident

ACCIDENT INFORMATION EXCHANGE FORM

NY State Law requires that any accident resulting in a fatality, injury or damage to property of any person (including damage to your vehicle) or entity over \$1000 be reported by YOU to the Department of Motor Vehicles (DMV) within 10 days after an accident. Failure to report an accident or failure to give correct information is a misdemeanor and may result in the suspension/revocation of your driver's license (or operating privilege in NYS) and all vehicle certifications or registrations.

Report your Accident to DMV on DMV form MV-104 (Report of Motor Vehicle Accident). Police Accident Reports (DMV form MV-104A) DO NOT satisfy YOUR civilian reporting requirement.

Accident Report # FX2G468SH8NL	Local Codes 18-026757	Date 10/15/2018	Time 6 26 PM	# of Veh. 2	Town, City, Road Name GATES, TOWN OF - 2853 CHILI AVE
Police Agency GATES TOWN POLICE DEPT - 02753			Officer's Name/Badge ID# VENTRELLA NICK 0906		

VEHICLE # 001

Operator's Name FOX LATRISHA R		Date of Birth 01/07/1970	Address 2550 CITRUS TOWER BLVD	
City/State/Zip CLERMONT FL 34711-6842		Motorist I.D.# F200536705070	Vehicle Year and Make 2012 NISS	License Plate # and State BBUJ39 FL
Vehicle Type 4DSD	Insurance Code and Company 100 - GEICO INDEMNITY COMPANY		Vehicle Owner FOX LATRISHA R	
Vehicle Towed By			Vehicle Towed To	

Miscellaneous Notes

VEHICLE # 002

Operator's Name MORSE LISA Y		Date of Birth 11/26/1966	Address PO BOX 92034	
City/State/Zip ROCHESTER NY 14692		Motorist I.D.# 622776196	Vehicle Year and Make 2006 TOYT	License Plate # and State GWW4745 NY
Vehicle Type 4DSD	Insurance Code and Company 413 - PROGRESSIVE CSTLY INS CO		Vehicle Owner MORSE LISA Y	
Vehicle Towed By			Vehicle Towed To	

Miscellaneous Notes

Please wait 14 days before contacting DMV to request a copy of your accident report.

If you want to purchase a copy of the police accident report, form MV-104A, complete DMV's "REQUEST FOR COPY OF ACCIDENT REPORT" form MV-198C and send it to DMV.

The form and instructions are available at www.dmv.ny.gov or at your local DMV office.

THE FORM MV-104A MAY ALSO BE PURCHASED BY CONTACTING THE INVESTIGATING POLICE AGENCY.

GATES TOWN PD., 1605 BUFFALO RD., ROCHESTER, NY 14624

To obtain a blank civilian Accident Report (Form MV-104), visit the DMV office nearest you

or
access forms online at www.dmv.ny.gov

Wisa Morse
P.O. Box 92034
Rochester, NY 14692

21st day of September 2018

New York Coin Laundry Owner-CEO
1505 Howard Road
Rochester, New York 14624

"Affidavit of Truth"


Incident Report - Extreme Harsh Chemical Use
ad damnum - jus publicum privatorum pactis
mutari non potest

Dear New York Coin Laundry Owner-CEO,
Patron, Wisa Morse, herein acknowledge
and state for the record - recordari extreme
harsh chemical use by your laundromat
attendant - employee on 20th day of September
2018.

On 20th day of September 2018, Patron,
Wisa Morse, and minor biological dependants
were affected by extreme harsh chemicals
use by your laundromat attendant - employee.

Patron, Lissa Morse, asked the laundromat attendant-employee to cease the usage of extreme harsh chemicals and exited the establishment with minor biological dependants. Following Patron, Lissa Morse's request, another patron present at the time of the incident complained of having a severe headache due to the laundromat attendant-employee usage of extreme harsh chemicals.

The incident of extreme harsh chemical use can be viewed on camera by New York Coin Laundry camera footage on 20th day of September 2018, in the seven-eight o'clock pm hours. Notarized copy will be mailed via United States Postal Service. Respectfully Submitted,

Muse;  Lissa Morse
Autograph By: Lissa Morse

cc: Cheryl Dinolfo

Wisa Morse
P.O. Box 92034
Rochester, NY 14692

12th day of October 2018

Mary hoewenguth, President Trump, Geoffrey Cox
Cheryl Dinolfo, United States District Court
Western District New York
Buffalo, New York 14202

NOTICE COUNTY
LAW ENFORCEMENT
2018 OCT 27 PM 4:27

RE: Wisa Morse v Bobby Kirven - 18-cv-6702 - favor Contracta

"Affidavit of Truth"

Vicoactus - Wisa Morse and minor biological dependant
due to Bobby Kirven and associates - street gang

Dear Mary hoewenguth, President Trump, Geoffrey Cox,
Cheryl Dinolfo, and United States District Court,

PLEASE TAKE NOTICE Plaintiff-claimant,
Wisa Morse, herein acknowledge and accept Clerk
of the Court, Mary hoewenguth, President of the United
States, Donald Trump, Attorney General, Geoffrey Cox,
Monroe County Executive, Cheryl Dinolfo, Public Oaths
as trustees to state for the record Bobby Kirven and
associates - street gang are committing malicious acts

Page one

Case 6:18-cv-06789-CJS Document 1 Filed 11/01/18 Page 15 of 21
against Plaintiff-Claimant and minor biological dependants. Plaintiff-Claimant is constantly harrassed by Bobby Kirven's associates- street gang. Plaintiff-claimant's automobile have tracking devices which Patrick Antonio Napier assisted the street gang in applying device to claimant's automobile. Patrick Antonio Napier is Bobby Kirven's associate and street gang member.

Bobby Kirven and associates-street gang are planning malicious acts against pater-father, Henry ~~hze~~ Hogan, Plaintiff-Claimant, visa Morse, and minor biological dependants by maliciously using Plaintiff-Claimant's brother, Mark Hogan. Plaintiff's brother suffers from mental illness-extreme depression and drug and alcohol abuse. The street gang is supplying Plaintiff-claimant's brother, Mark Hogan, with opiods, crack-cocaine, K-2, and additional mind altering drugs and alcohol. The street gang and Bobby Kirven are using Plaintiff's brother's mental illness to committ these malicious acts or use his mental illness for an alibi to commit the malicious acts themselves.

12th day of October 2018

18-CV-6702

Page two

Plaintiff's brother, Mark Hogan, is suffering from severe depression and drug and alcohol addiction and the Department of Human-Social Services in Monroe County can attest due to their observation in the W.E.P. Program concerning Mark Hogan. Bobby Kirven and associates - street gang are committing these malicious acts against Henry Lee Hogan, Plaintiff-claimant, Wisa Morse, and minor biological dependants for Henry Lee Hogan's wife Insurance Policy Claim, Wilhelmenia Davis' estate, and wife Insurance Policy fraudulent claims concerning Plaintiff-claimant, Wisa Morse, and biological Dependants.

PLEASE TAKE FURTHER NOTICE Plaintiff-claimant, Wisa Morse, herein acknowledge some of these street gang members:

1. Bobby Kirven's Relatives and associates
2. Patrick Antonio Napier, Patrick Antonio Napier's relatives and their associates
3. Wisa Morse's relatives' neighbors that reside at:
 - a. Devon Road
 - b. Winborne Rd.
 - c. Hillendale Street

18-cv-6702

12th day of October 2018


Page three

- d. Thurston Road
- e. reside at Wilhelmenia Davis' Property - estate
- f. Doris Roman, Doris Roman's relatives and their associates, and associates
- g. Wisa Morse's relatives whom decide to associate with Bobby Kirven and associates - street gang and adversaries

Tracking devices on Plaintiff's automobile assist Bobby Kirven and associates - street gang to harass Plaintiff and minor dependants and contact other gang members in public and private businesses and public and private entities.

Plaintiff-claimant's brother, Mark Hogan, desperately needs a mental health evaluation and manipulating Mark Hogan for their malicious acts.

Respectfully Submitted,

Vicoactus Muse;  Lisa Yvette

Autograph By: Wisa Morse, Plaintiff-claimant
In propria persona

12th day of October 2018

18-cv-6702

P.O. Box 92034
Rochester, NY 14692

22nd day of October 2018

United States Court of Appeals—Second Circuit
Thurgood Marshall U.S. Courthouse
40 Foley Square
New York, NY 10007

NO RECEIPT
JANUARY 24 PM 4:19

RE: Wisa Morse v Bobby Kirven, Bobby Kirven's associates
favor contractus—18-CV-6702cy's

Affidavit Rebuttal
Notice of Appeal—jus publicum

Dear Catherine O'Hagan Wolfe and Mary C.
hoewenguth—ab actis,

PLEASE TAKE NOTICE Appellant—claimant,
Wisa Morse, herein acknowledge and accept Clerks
of the Court, Catherine O'Hagan Wolfe—ab actis,
and Mary C. hoewenguth—ab actis, Public Oaths as
trustees to state for the recordari—record the
unsigned judgement by Honorable Siragusa is
based on no merit and is not following due process
of law—jus publicum. Therefore, based on the

Page one

foregoing Appellant-Claimant, Wisa Morse, is
submitting Notice of Appeal to the United States
Court of Appeals For the Second Circuit.

Appellant-claimant, Wisa Morse, is entitled to
due process of the law - *jus publicum acta publica*.
Ab actis - Clerk of the Court, Mary Woewenguth's,
comments written concerning claim 18-cv-6702cjs
is based on no merit. Mary Woewenguth is not
a licensed psychologist nor an Honorable Administrator
judge and should refrain from comments that are
based on no merit. Federal claims should be supported
by facts and facts only. Therefore, the facts concerning
Appellant's claim - 18-cv-6702 are: Mr. Bobby Kirven
is not the true and correct executor of Wilhelmenia
Davis' estate, Appellant was wrongfully evicted
from place of residence by Bobby Kirven and
representative, Mitchell Chait - exhibit A, and
Bobby Kirven's associates are harrassing Appellant
and minor biological dependants - exhibit B.

PLEASE TAKE FURTHER NOTICE Appellant-
Claimant, Wisa Morse, herein is seeking relief
by appealing to United States Court of Appeals
For the Second Circuit and deem unsigned judgement
by Honorable Siragusa - *injuria - ex injuria jus non
oritur - in delicto suggestio falsi* - does not represent

22ND day of October 2018

18-cv-6702cjs

Page two

Appellant-claimant's claim favor contractus -
Case 6:18-cv-00789-CJS Document 1 Filed 11/02/18 Page 20 of 21
18-CV-6702cjs - Complete documents must be used
to support judgement **not** quotes from another
claim. Quotes from another claim the jurisdiction
is in question and not warranted. United States
District Court Western District New York judgement
is based on no merit.

Bobby Kirven's history with fraudulent documents
is in exhibit C. Appellant-claimant is requesting
to submit associate, Ronzell Stamps, who reside at
128 Devon Road, Rochester, New York 14619, as a defendant
in claim-18-cv-6702cjs-favor contractus. A Summons
will be submitted to the United States District Court
Western District New York. A copy will be in exhibit C.

Respectfully Submitted,

Vicoactus Muse; ~~Lisa~~ Yvette

Autograph By: Lisa Morse, Appellant-claimant
In propria persona

22nd day of October 2018

18-CV-6702cjs

Page three

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS - Claimant

Morse, Wisa, Y

(b) County of Residence of First Listed Plaintiff

(EXCEPT IN U.S. PLAINTIFF CASES)

Monroe

(c) Attorneys (Firm Name, Address, and Telephone Number)

DEFENDANTS

Ronzell Stamps

County of Residence of First Listed Defendant

(IN U.S. PLAINTIFF CASES ONLY)

Monroe

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)



In propria persona

II. BASIS OF JURISDICTION (Place an "X" in one Box Only)

- ☐ 1 U.S. Government Plaintiff
- ☐ 2 U.S. Government Defendant
- ☐ 3 Federal Question (U.S. Government Not a Party)
- ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in one Box for Plaintiff and one Box for Defendant)

- | | PTF | DEF | | PTF | DEF |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. NATURE OF SUIT (Place an "X" in one Box Only)

See below

Click here for: Nature of Suit Code Descriptions.

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice	PERSONAL INJURY <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	CIVIL RIGHTS <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	PRISONER PETITIONS Habeas Corpus: <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty Other: <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement			

V. ORIGIN (Place an "X" in one Box Only)

- ☒ 1 Original Proceeding
- ☐ 2 Removed from State Court
- ☐ 3 Remanded from Appellate Court
- ☐ 4 Reinstated or Reopened
- ☐ 5 Transferred from Another District (specify)
- ☐ 6 Multidistrict Litigation - Transfer
- ☐ 8 Multidistrict Litigation - Direct File

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

Pursuant to 18 U.S. Code § 1341, 18 U.S. Code § 1034-1038 1961

Brief description of cause:

Fraud and Swindles, Interference with commerce

VII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

DEMAND \$

Audit and 1300.00

CHECK YES only if demanded in complaint:

JURY DEMAND:

☒ Yes ☐ No

VIII. RELATED CASE(S) IF ANY

(See instructions):

JUDGE Honorable Campbell

DOCKET NUMBER LT-002299-16

DATE 30th day of October 2018

SIGNATURE OF ATTORNEY OF RECORD

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE